



Ogden City

Special Redevelopment Agency Meeting Agenda

January 5, 2016 – 6:00 p.m.

City Council Chambers

Municipal Building – Third Floor

2549 Washington Boulevard, Ogden, Utah 84401

1. Roll call.
2. Pledge of Allegiance.
3. Moment of Silence.
4. Approval of Minutes: *(voice vote)*
 - a. Regular Meeting on October 13, 2015 – *Board member Garner*
 - b. Joint Study Session on November 10, 2015 – *Board member Stephens*
5. Public Hearings:
 - a. **FY2016 Budget Amendment and Inter-Agency Loan Agreement.** Proposed Resolution 2015-24 amending the budget for the Fiscal Year July 1, 2015 to June 30, 2016 by increasing the anticipated revenues and transfers for a gross increase of \$340,000, and approving an Inter-Agency Loan Agreement with Ogden City to facilitate property purchase at 550 24th Street and development at 24th and Monroe. *(Adopt/not adopt resolution – roll call vote)*
6. Reports from the Administration:
 - a. **Series 2016 Refunding Revenue Bonds.** Proposed Resolution 2016-1 authorizing the issuance and sale of not more than \$30,000,000 aggregate principal amount of revenue refunding bonds and establishing other pertinent parameters of issuance. *(Accept public input; adopt/not adopt resolution – roll call vote)*
7. Public Comments: This is an opportunity to address the Board regarding your concerns or ideas for the Ogden Redevelopment Agency (RDA). Please state your name and address clearly for the record and limit your comments to three minutes.
8. Comments:
 - a. RDA Executive Director
 - b. Board members
9. **Closed Executive Session.** Consideration of adjourning into a Closed Executive Session pursuant to one or more of the provisions of Section 52-4-205(1) of the Open and Public Meetings Law:
 - a. Discussion of the character, professional competence, or physical or mental health of an individual
 - b. Strategy session to discuss collective bargaining
 - c. Strategy session to discuss pending or reasonably imminent litigation
 - d. Strategy session to discuss the purchase, exchange, or lease of real property
 - e. Strategy session to discuss the sale of real property
 - f. Discussion regarding deployment of security personnel, devices, or systems
 - g. Investigative proceedings regarding allegations of criminal misconduct.*(Adjourn/not adjourn – roll call vote)*
10. Adjournment.

Reminder: A City Council meeting will be held immediately following the Special Redevelopment Agency meeting.

A City Council Work Session will be held in the Council Work Room immediately following the City Council meeting. The purpose of the Work Session is to receive a Capital Improvement Plan presentation, to discuss FY2015 Carryover Budget Items and to discuss Council Business.

A Redevelopment Agency Work Session will be held in the Council Work Room immediately following the City Council Work Session. The purpose of the work session is to discuss a Brownfields Loan from the Wasatch Brownfields Coalition Revolving Loan Fund and to discuss Board business.

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for this meeting should contact the Management Services Department at 629-8701 (TDD # 629-8949) or by email: ADACompliance@ci.ogden.ut.us at least 48 hours in advance of the meeting.

CERTIFICATE OF POSTING

The undersigned, duly appointed City Recorder, does hereby certify that the above notice and/or agenda was posted in three public places within the Ogden City Limits on this 30th day of December, 2015. These public places being: 1) City Recorder's Office on the 2nd floor of the Municipal Building; 2) 2nd floor foyer of the Municipal Building; and 3) the Weber County Library. A copy was posted to the Utah State Public Notice Website and the Ogden City Website, as well as provided to the Standard-Examiner.

TRACY HANSEN, MMC
OGDEN CITY RECORDER

Visit the City Council Meetings page at: councilmeetings.ogdencity.com
Redevelopment Agency Agenda Information – 801-629-8159